

**Mansfield Board of Education Meeting
February 9, 2012
Minutes**

Attendees: Mark LaPlaca, Chair, Shamim Patwa, Vice-Chair, Martha Kelly, Secretary, April Holinko, Holly Matthews, Katherine Paulhus, Jay Rueckl, Carrie Silver-Bernstein Randy Walikonis, Superintendent Fred Baruzzi, Board Clerk, Celeste Griffin; Director of Finance, Cherie Trahan

The meeting was called to order at 7:36pm by Mr. LaPlaca.

SPECIAL PRESENTATION: Karen Anger, Art Teacher, and Joan Carr, Music Teacher presented students and their artwork done during a Southeast School Enrichment Cluster. The artwork was used to support the grade 3 & 4 school musical, *I Have a Dream*.

HEARING FOR VISITORS: None

COMMUNICATIONS: The Board of Education will present its adopted 2012-2013 budget to the Town Council on Wednesday, April 11, 2012 at 6:30pm.

ADDITIONS TO THE PRESENT AGENDA: Mr. LaPlaca asked for a moment of silence in memory of Vanessa Zirakzadeh, daughter of Barbara Zirakzadeh, Southeast School Literacy Coach.

Southeast PTO: President, Cyndi Wells, and Vice President, Jessica Higham, discussed the activities the group participates in to support enrichment programs at Southeast School.

SCHOOL BUILDING PROJECT UPDATE: The next Town Council workshop will be on Tuesday, February 14th at 5:30pm in the Council Chambers.

COMMITTEE REPORTS: Mansfield Advocates for Children (MAC): Mr. LaPlaca reported Kathleen Krider, Early Childhood Services Coordinator, has been invited to a future meeting to discuss the Town's program.

REPORT OF THE SUPERINTENDENT:

- 2010-2011 Strategic School Profile: Mr. Baruzzi presented the SSP for Board review.
- Proposed 2012-2013 School Calendar: MOTION by Ms. Matthews, seconded by Mrs. Kelly to adopt the Superintendent's proposed calendar. VOTE: Unanimous in favor.
- Class Size/Enrollment: The principals reported no significant changes this month.
- 2012-2013 Proposed Budget – Board Detail Review and Adoption: MOTION by Mr. Walikonis, seconded by Ms. Patwa to adopt the Superintendent's 2012-2013 Proposed Budget of \$20,588,160. VOTE: Unanimous in favor.

NEW BUSINESS: None

CONSENT AGENDA: MOTION by Ms. Patwa, seconded Ms. Silver-Bernstein that the following item for the Board of Education meeting of February 9, 2012 be approved or received for the record: VOTE: Unanimous in favor with Mrs. Paulhus abstaining.

That the Mansfield Public Schools Board of Education approves the minutes of the February 2, 2012 Board meeting.

HEARING FOR VISITORS: None

SUGGESTIONS FOR FUTURE AGENDA: Mr. LaPlaca requested the 2010-2011 Strategic School Profile be on the March 8, 2012 agenda for questions and discussion.

MOTION by Ms. Matthews, seconded by Mrs. Holinko to adjourn at 9:00pm. VOTE: Unanimous in favor

Respectfully submitted,

Celeste Griffin, Board Clerk